



TO: Regional Advisory Working Group

DATE: March 31, 2015

FR: Dave Vautin, Planning

RE: Call for Volunteers: Performance Working Group

MTC and ABAG have begun the update of Plan Bay Area, which will be adopted in 2017. Performance measures and targets form the foundation of the plan, as performance-based planning is used to evaluate both integrated scenarios and transportation projects. One of the first tasks in the planning process is to review Plan Bay Area's goals and identify revisions to the existing performance measures and targets¹. This work will begin in spring 2015 and continue through the summer; at that point, the planning process will pivot towards evaluating projects and scenarios².

To provide input on all of these performance-based processes, MTC and ABAG are reconvening the Performance Working Group, a stakeholder working group providing technical input on performance methodologies for this Plan update.

Call for Volunteers

MTC and ABAG are seeking volunteers with a keen interest in performance-based planning who would be willing to participate in six meetings over the course of 2015 and early 2016. The meetings of the Performance Working Group will focus on the Plan performance measures, target updates, benefit-cost analysis, and qualitative evaluation methodologies. Similar to the working group membership used for Plan Bay Area, the regional agencies are looking for a total of 16 individuals with the following affiliations to participate:

- Three (3) representatives from county congestion management agencies (CMAs)
- Four (4) representatives from cities, counties, or transit agencies
- Three (3) representatives from regional or state agencies
- Three (3) representatives for key stakeholders, including:
 - One (1) representative of economic interests
 - One (1) representative of environmental interests
 - One (1) representative of equity interests
- Three (3) representatives of other advisory groups, including:
 - Two (2) representatives of the MTC Policy Advisory Council
 - One (1) representative of the Equity Working Group

For individuals interested in these topics who are willing to regularly participate in working group meetings over the course of 2015, **please contact Dave Vautin (dvautin@mtc.ca.gov) by Monday, April 13th and provide your name, organizational affiliation, email address, and phone number. In addition, please include a three- to four-sentence description of your interest in performance measurement and assessment.** After receiving nominations for working group participation, MTC will contact all nominees and notify you if you are selected to be a member of the working group. If you would like to be added to distribution list but are not

¹ <http://planbayarea.org/plan-bay-area/targets.html>

² http://planbayarea.org/pdf/final_supplemental_reports/FINAL_PBA_Performance_Assessment_Report.pdf

willing to participate in all working group meetings, please contact Dave Vautin (dvautin@mtc.ca.gov) and ask to be added to the email distribution list for the Performance Working Group. Performance Working Group meetings will be open to the public, but working group members will have first priority in providing comments during the meeting timeslot.

The first meeting of the working group will be held on **Wednesday, April 29th at 9:30 AM** at MTC (101 8th Street, Oakland).

Timeline for Performance Process Going Forward

Following consultation with the Performance Working Group in the next few months, staff will return to the RAWG this summer with a proposal for updated performance measures and targets for the Plan Update. The revised targets are expected to be taken to the Joint MTC Planning/ABAG Administration Committee meeting in July with final adoption by the committees in September. The Performance Working Group will be extensively involved in the transportation project performance assessment methodology development this summer. Staff will provide updates to the RAWG as needed throughout that process, which is expected to be complete in early 2016.

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